

Athabasca Regional Multiplex Society 2022
January 17, 2022
Combined Meeting Room

PRESENT: County Board Members, Ashtin Anderson, Joe Gerlach, Natasha Kapitaniuk;
Town of Athabasca Board Members, Dave Pacholok, Jon LeMessurier, Rob Balay;
Athabasca County Interim CAO Dawn Phillips; Town of Athabasca CAO Rachel Ramey;
General Manager Rhonda Alix; Facility Manager Tim Wolfenberg and
Administration Assistant Cheryl Ruthven

1.0
Call to Order Chair Pacholok called the meeting to order at 9:11 a.m.

2.0
Approval of
Agenda

#22-143 Motion by Director Kapitaniuk to approve the January 17, 2022, General Meeting agenda with the following addition:

10 b) Personnel

Motion Carried Unanimously.

3.0
Introductions Management and Board of Directors introduced themselves.

4.0
Minutes of
Previous
Meeting

a) November 29, 2021, Meeting Minutes

#22-144 Motion by Director Anderson to accept the November 29, 2021, General Meeting minutes as presented.

Motion Carried Unanimously.

b) December 13, 2021, Meeting Minutes

#22-145 Motion by Director Anderson to accept the December 13, 2021, General Meeting minutes as presented.

Motion Carried Unanimously.

5.0
Financial
Report

#22-146 Motion by Director Balay to accept the Financial report presented as information.

Motion Carried Unanimously.

6.0
Manager
Reports

Manager Alix discussed the General Manager's and Aquatic Supervisor's report.
Facility Manager Tim Wolfenberg discussed the facility report.

#22-147 Motion by Director LeMessurier to accept the Managers reports as information.

Motion Carried Unanimously.

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**7.0
Follow-Up
Business**

a) Restrictions Exemption Program

#22-148 Motion by Director Kapitaniuk to extend the Restriction Exemption Program until April 1, 2022, or until there are changes to the Provincial Regulations and further that this item be revisited at the regular board meeting in March 2022.

Carried.

Chair Pacholok declared a recess at 10:09 a.m.
Meeting reconvened at 10:18 a.m.

b) 2022 Budget

i) Capital Budget

Direction for Administration to bring back more information regarding the ice canvas to the next meeting.

#22-149 Motion by Director Balay to approve the 2022 Capital Budget as presented.

Motion Carried Unanimously.

ii) Facility Rates

#22-150 Motion by Director Anderson to change the Minor Ball (youth) rate to \$30 for 3 hours with a \$2,500.00 cap for the season, change the Slow Pitch (adult) rate to \$45 for 3 hours with a \$5,000.00 cap for the season, and to change the Tournament rate to \$100 per diamond, per day.

Carried.

iii) Operating

Direction for Administration to retool the presented Budget and bring back the next meeting.

#22-151 Motion by Director Balay to table accepting Budget until next meeting.

Motion Carried Unanimously.

c) Public Member appointments to the Board.

Direction for Administration to investigate how difficult and what the challenges are to bring Public Members on the Board.

**8.0
New
Business**

a) Big River Arts Studio Request

#22-152 Motion by Director Balay to refer the request back to the Town of Athabasca to respond.

Motion Carried Unanimously.

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**10.0
In
Camera**

a) Section 17 (2)(e) FOIP Act - Personnel

#22-153

Motion by Director Anderson to go in-camera at 11:35 a.m.

Motion Carried Unanimously.

b) Section 17 (2)(e) FOIP Act - Personnel

General Manager Rhonda Alix, Facility Manager Tim Wolfenberg and Administrative Assistant Cheryl Ruthven left the meeting at 11:37 a.m.

General Manager Rhonda Alix, Facility Manager Tim Wolfenberg and Administrative Assistant Cheryl Ruthven returned to the meeting at 11:56 a.m.

#22-154

Motion by Director Gerlach to come out of camera at 11:56 a.m.

Motion Carried Unanimously.

#22-155

Motion by Director Balay that General Manager Rhonda Alix has passed her six-month probation period and is awarded to the next step on the wage grid effective from the 6-month anniversary date October 13, 2021.

Motion Carried Unanimously.

**11.0
Next
Meeting**

Next meeting February 28, 2022, at 9:30 a.m.

**12.0
Adjournment**

Meeting adjourned by at 12:00 p.m.